



## FUTURE DATA GROUP LIMITED

### 未來數據集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8229)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Future Data Group Limited are set out below:

### Executive Directors

Ms. Tuen Hei Ching

Mr. Lee Seung Han

Mr. Bai Yicong

Mr. Wang Junjie

### Non-executive Director

Ms. Tao Hongxia (*Chairlady*)

### Independent non-executive Directors

Mr. Chan Kin Ming

Mr. Lam Chi Cheung Albert

Dr. Liu Xiao

The Board has set up three committees. The table below sets out the membership information of these committees on which each Director serves.

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Tuen Hei Ching                        | –                      | M                             | M                           |
| Mr. Lam Chi Cheung Albert                 | M                      | C                             | M                           |
| Mr. Chan Kin Ming                         | C                      | M                             | M                           |
| Dr. Liu Xiao                              | M                      | –                             | C                           |

#### Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

By order of the Board  
**Future Data Group Limited**  
**Tuen Hei Ching**  
*Executive Director*

Hong Kong, 31 August 2026